

MINUTES

Regular Meeting
May 09, 6:00 p.m.
Webbers Falls Public School
Board of Education Room
200 South Stand Watie Boulevard
Webbers Falls, Oklahoma 74470

1. Meeting was called to order at 6:04 p.m.
2. Present: Terry Hayes, Bill Stricklin, and Micah Cato.
Jennifer Hedge arrived at 6:08 p.m. and left at 6:30 p.m.
Judy Morton arrived at 7:27 p.m.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on May 5, 2022 at 12:00 pm .
Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Watie Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
5. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to approve the agenda.
Voting yes: Terry Hayes, Bill Stricklin, and Micah Cato.
6. **PRESENTATIONS FROM THE PUBLIC** – Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are in the front office or the superintendent’s office.
Meghan Johnson presented Volunteer Program.

Motion was made by Bill Stricklin and seconded by Micah Cato to approve items a-m.

7. Consent Agenda:
All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the April 11, 2022 regular board meeting.
 - b. Minutes of the Special Board Meeting held on May 3, 2022.
 - c. Approval of Treasurer’s report on status of funds presented by Chris Whelan.
 - d. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - e. Approval of the monthly financial report of activity funds.
 - f. Approval of the following encumbrances: General (FY 22), Building, and Child Nutrition Fund 81 & 86.
 - g. Approval of Superintendent Chris Whelan as representative for federal and state programs for Webbers Falls School for FY23 to include REAP Flex Consolidation Grant, Title VI, Federal REAP, Child Nutrition, Activity Fund and State Grant Programs.
 - h. Approval of Superintendent Chris Whelan as purchasing agent for Webbers Falls School FY 23.
 - i. Approval of Nicole Clairday and Chris Whelan to transact all banking business such as deposits, write checks, and inquire on all accounts for Webbers Falls School FY 23.
 - j. Approval of Angie French to act as Treasurer for Webbers Falls School for FY 23.

MINUTES

- k. Approval of contract with Tom Cameron & Associates for Federal Programs Management for FY 2023.
- l. Approval of contract with Oklahoma State School Board Association for Comprehensive Employment Services (Unemployment Claims) for the FY 2023.
- m. Approval of calendar adjustment caused by excessive flooding on May 5, 2022.

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

- 8. Discussed and motion was made by Micah Cato and seconded by Jennifer Hedge to approve Cherokee Nation Early Childhood Agreement for the FY 2023.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.
- 9. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to approve the recommendation of Superintendent, Tiffiney Swearingen on a one-year trial, for School Photo agreement for 2022-23.
Voting yes: Terry Hayes, Bill Stricklin, and Micah Cato. Jennifer Hedge abstained.
- 10. Discussed and motion was made by Jennifer Hedge and seconded by Micah Cato to approve of Donation Agreement between Webbers Falls Public School and Lescher-Millsap Real-estate for donation of property at Webbers Falls OT Lot 7 thru 10 Block 32. Funeral Home Buildings.
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.
- 11. Principal's Report.
 - a. Graduation May 13th
 - b. All Sports Banquet May 10th
 - c. FFA Banquet May 12th
 - d. Awards Ceremony
 - e. **Student of the Month:**

PK- Olliana Choat	KG- Allison Thao
1st- Aariah Bechtel	2nd- Athena Mason
3rd- Ava Baize Covey	4th- Ian Vang
5th- Chance Young	6th- Madison Smith
7th- Addison Pense	8th- Rhilee Jones
9 th – Michael Taylor	10th- Sophie Hodges
11 th – Caden Dishman	12 th – Kayleyona Hernandez
- 12. Superintendent's Report.
 - a. Enrollment 306
 - b. FACS Building
 - c. Summer School
 - d. Keystone Foods
 - e. Superintendents Contract
- 13. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1) to discuss the following:
 - a. Resignations to date.
 - b. Reassignments for 2022-2023 school year.
 - c. Re-employment support Personnel on regular contracts 2022-2023 FY.
 - d. Employment of Para Professional for 2022-2023 School year.

MINUTES

- e. Employment of following positions for 2022-2023 school year.
 - i. Boy Basketball Coach / Teacher
 - ii. Girls Softball Coach / Teacher
 - iii. HS Classroom Teacher

f. Discussion of termination of Matt Fry as Para-Professional

Time: 6:34 p.m.

Voting yes: Terry Hayes, Bill Stricklin, and Micah Cato.

14. Board to return to open session:

- a. Name those present and absent during the executive session;
Terry Hayes, Bill Stricklin, Judy Morton, Micah Cato, Chris Whelan, Lisa Ward, Jordan Garner, Kera Carter, Jim Glover, and Laurel Holt.
- b. All matters considered and that no other matters were discussed; and
- c. The fact that no action was taken.

Time: 7:55 p.m.

15. Discuss and possible action to approve following actions for 2022-2023 school year:

None

- a. Resignation to date.
- b. Motion was made by Micah Cato and seconded by Judy Morton for reassignment of Jordan Garner to High School Principal (9th – 12th) and Lisa Ward to Elementary Principal (PK- 8th)
Voting yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.
- c. Motion was made by Judy Morton and seconded by Micah Cato to approve Support Staff contracts for 2022-2023 school year. (Attachment A.)
Voting yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.
- d. Motion was made by Micah Cato and seconded by Judy Morton to hire Jim Glover for Boys Basketball Coach / Teacher 2022-2023 school year.
Voting yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.
- e. Motion was made by Judy Morton and seconded by Bill Stricklin to hire Kera Carter for Girls Softball Coach / Teacher 2022-2023 school year.
Voting yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.
- f. Motion was made by Judy Morton and seconded by Micah Cato to hire Laurel Holt for High School Teacher 2022-2023 school year.
Voting yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.

16. Discussed and motion was made by Micah Cato and seconded by Judy Morton to affirm the Superintendents recommendation of termination of Matt Fry as Para Professional.

Voting yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.

17. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

Motion was made by Micah Cato and seconded by Judy Morton to affirm Superintendent's recommendation to hire Dalenna Tillery as a Paraprofessional for the 2022-2023 school year.

Voting yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.

MINUTES

18. Motion was made by Micah Cato and seconded by Judy Morton to adjourn.

Time: 8:09 p.m.

Voting yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.

Board Approval

Date: _____

Clerk: _____

President: _____

Member: _____

Vice President: _____

Member: _____